PUBLIC SAFETY TELECOMMUNICATIONS

LOCATION: Portland MONDAY, January 5, 2015 11:00 A.M.

.....Minutes.....

Attendance:

Members Present

Chairman Ross Andrew Commissioner David Darling (SFD) Commissioner Tom Serra (MFD)

Members Absent

Commissioner Susan Bransfield (PFD)

Staff Present

Joe Kronenberger – Deputy Director of Central Communications Chief Robert Kronenberger – MFD Deputy Chief Steven LaRosa - MFD Lt. Mike DeSena – MPD Chief Robert Ross – South District Fire Lori Ruffino – Recording Secretary

CALL TO ORDER

Chairman Andrew called the meeting to order at 11:00 a.m.

MINUTES OF PREVIOUS MEETING

Chairman Andrew motioned for approval of minutes from December 1, 2014. Commissioner Darling moved that they waive the hearing and accept the minutes as presented. Commissioner Serra abstained.

	PUBLIC HEARING	
None		

CORRESPONDENCE

None

MONTHLY REPORT

Joe Kronenberger gave the monthly report:

- Monthly call statistics were handed out
 - o Nothing significant to report just over 4000 incidents, took over 1900 911 calls with over 7500 administrative calls
 - o EMD 96.3% for month of October will report December at next month's meeting
 - Trainee still working with trainer been around for about 10 weeks, started with routine calls and moving on to 911 calls staffing is full at 21, overtime has gone down considerably except for last week (holiday week)
 - \$20,000.00 appropriation request for consultant passed Common Council. Waiting on the completion of the Cromwell work before start engaging on testing. Working on two sites in Cromwell, one off the Shunpike and a new one on Alcap Ridge, which will improve police department communications. Tower should be in the process of going up.
- Ebola protocol has been enacted on 911 calls.
- Waiting on a quote for Phase 1 microwave replacement this was a \$60,000 request as part of CNR and then funded through a bond. Will replace one of two major links that are at the end of their life span.
- Bonds for school and safety building is completed and in process for Council approval. First vote to be Thursday and the second in February.
- Budget preparations are underway for the department and there will be nothing new to expect.

OLD BUSINESS • City Hall is all set

NEW BUSINESS

• None

ADJOURNMENT

Chairman Andrew motioned for adjournment. Commissioner Darling seconded the motion. The meeting adjourned at 11:12 a.m.

Respectfully submitted, Lori Ruffino Recording Secretary